



Net Insurance: Corporate events calendar 2023

Rome, 24 January 2023 – Net Insurance announces the calendar of corporate events for the financial year 2023, pursuant to Article 2.6.2, paragraph 1, letter b) of the current Rules of markets organised and managed by Borsa Italiana S.p.A.,.

Date	Competent corporate Bodies
21 march 2023	<u>Board of Directors</u> Approval Draft Financial Statements 2022 Approval Consolidated Financial Statements 2022
27 april 2023	<u>Shareholders' Meeting</u> Approval Financial Statements 2022 Presentation of the Consolidated Financial Statements 2022
12 may 2023	<u>Board of Directors</u> Approval Consolidated Interim Management Report as at 31 march 2023
3 august 2023	<u>Board of Directors</u> Approval Consolidated Half-Year Report as at 30 june 2023
14 november 2023	<u>Board of Directors</u> Approval Consolidated Interim Management Report as at 30 september 2023

The calendar is available on the Company's website in the Investor Relations section. Any changes to the dates indicated in the calendar will be promptly communicated to the market.

This press release is available to the public at Borsa Italiana S.p.A., on the authorised eMarket Storage mechanism (www.emarketstorage.com) and on the Company's website in the Investor Relations section.

Net Insurance is an insurance company that aims to offer protection solutions for Individuals, Families and small- and medium-sized enterprises. **Net Insurance's** history, financial strength, agility and offering of innovative products and approaches make it a unique player within the Italian insurance industry. An evolving and future-oriented company.

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